me, exhibit H, does establish I did not know bred was mailing stelen money orders and/or checks to the isstitution in my name. In the letter, disted may 16 (2006, bret explains he is sending a over 10,000, so once this clears your account, do me a favor, could you take half of that and sent it back to me in a state of collectionia check" and at the end of the letter bret writes . " if your approached on where money comes, you son't know; ok." This letter was written to me in response to the two letters I had written bret exhibit A@p. 1-2, when I argundly storted to receive the empty. envelopes from him, or the letter starts, exhibit it, "got your letter the IN MY two original letters to bref I asked frim what was Going or , with all of these bombs he was sending me? The letter from bret war writer may 16. 2006, which is ofter he had already marled 10 or 11 Grandelant maney orders and cor drecks to the vistatution in my name, exhibit D, ep. 3, numbers 1-6; consequently, if I had some agreenest with bret to "launder" stolen funds through the cock trust account office, why would bred be explaining his scan to me-requesting I send him half of the many once it clears? And then why would be instructione, " if your approached or where money come, you don't Know, ok, if I supposedly KNEW about this lownder "Scan prior? I did not even attempt to Send arry funds to bret, via a state of California Check, because I had no idea what bot wor doing or why he was mailing me all of these money orders and/or checks.

In deciding whether petitioner has not his burden of proof, the court should consider direct and circumstartial evidence and all reason able inferences to be drawn there from.

Proof is the effect of evidence, the establishment of a fact by evidence, and is something more than evidence. People V mahoney 1939 13 (2d 729.

Mere conjecture, surprise or suspicion is not the equivalent of reasonable inference and does not constitute proof. People is Bother 1945 27 crd 164.

Petitioner would argue Lieutenart Jusigler based his decision of my guilt on his suspicion of me, because I am howeld as a convicted below in the cock and there fore I am presumed guilty of every sussequent allegation.

## ARGUMENT III FACTUAL ISSUES IN DISPUTE SHOULD BE SEHFLED

In this instance a evidentiary hearing should be held to determine factual issues. In relawler 1979 23 C3d 190,194, in that, how did obviously Physically aftered money orders and for checks get processed onto my trust occount, as furths available for me to spend? In the 2nd level reply to the impacts appeal 602, exhibit N, @p. 3, thrid paragraph, Coordinator D. Bell does pase this question to trust account office technician winecount, to which Mr. Necluk stated, we should have usually caught it in the beginning, due to you could tell impacts Johort name was obviously typed over the original name printed on the check."

A superior court entertaining a habeas petition is required to concluct an evidentiary hearing if a reasonable likelihood exists that the petitioner is entitled to relief and the entitlement depends on resolving a factual issue California Rules of Court, Rule 4-551(f).

## CONCLUSION

The court entertaining a petition for a writ of habear corpus has broad powers to broken almost any relief. In re marguez 2003

30 C4th 14, award of custody credits; In re Horrell 1970 2 crd 675,706 produfication of conditions of prison confinement.

Potitioner would respectfully request of the court to reverse the bending of guelt as to the serious Rule uncloton 115 and to restore the 150 good time days credit to petitioner. To order all reference of the serious rule violation 115 be removed brom petitioner's cock bile.

| b. ˌ           | Result _   |                                  | NIA   |   |   |                                   |  |                              | · · ·   | с.  | Date o                        | of decis                      | sion:                            | N   | 11                                       |                                       |                   |
|----------------|--|----------------------------------|---|---|---|-----------------------------------|--|------------------------------|---|---|-------------------------------|-------------------------------|----------------------------------|---|--|---------------------------------------|-------------------|
| <b>i</b> .     | Case nur   |                                  |   |   |   |                                   |  |                              |   |   |                               |                               | <u></u>                          | ·   | ,  |                                       |                   |
| <del>)</del> . | Issues ra  |                                  |   |   |   | <b>\</b>                          |  |                              | •   |   |                               |                               |                                  |   |  |                                       |                   |
|                | (2)  |                                  |   |   |   |                                   |  |                              |   |   |                               |                               |                                  |   |  | ,                                     |                   |
|                | (3)  |                                  |   |   |   |                                   |  |                              |   |   |                               |                               |                                  |   |  |                                       |                   |
|                | Were you   |                                  |   |   |   |                                   | • '  |                              |   |   |                               |                               |                                  |   |  |                                       | 10\               |
| id             | you seek   | review i                         | n the Cal   | ifornia S   | Supreme   | Court?                            | · E  | Yes                          |   | o. If y                                       | es, giv                       | e the f                       | ollowing                         | g inform                                    | ation:                                   |                                       |                   |
|                | Result   |                                  | N   | A   |   |                                   |  |                              | · · · · · · · · · · · · · · · · · · ·   | b.  | Date                          | of deci                       | sion:                            |   |  |                                       |                   |
|                | Result   | nber or                          | citation o  | opinior   | n, if knov                                      | vn:                               | Ň  | /A                           |   |   |                               |                               | , ~                              |   |  | <u> </u>                              |                   |
|                | Issues rai   |                                  |   |   |   |                                   | •,   |                              |   |   |                               |                               |                                  |   |  | . ,                                   |                   |
|                |  |                                  |   |   |   |                                   |  |                              |   |   |                               |                               |                                  |   |  |                                       |                   |
|                | (2)  |                                  |   |   | ١   |                                   | ٠.   |                              | •   |   |                               |                               |                                  |   |  |                                       |                   |
| yc             |  | makes                            | a claim i   | egardir<br>made o                                     | ng your c                                       | onvictic                          | on, sent   | ence, o                      |   | . :   |                               | :                             |                                  | ney did 1                                   | not mak                                  | e on a                                | ıpp               |
| yc<br>xpl      | (3)  Our petition lain why the ministrative lf your pe   | n makes<br>ne claim              | a claim r<br>was not<br>v:<br>ncerns c  | egardir<br>made o                                     | ng your con appea                               | onvictic                          | on, sent   | ence, o                      | ns for wi   | nich ther                                     | re are a                      | admini                        | strative                         | remedi                                      | es. failu                                | re to e                               |                   |
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| 12.  |       | her than direct appeal, have you filed any other petitions, applications, or motions with respect to this conviction, mmitment, or issue in any court?  Yes. If yes, continue with number 13.  No. If no, skip to number 15.  |
|------|-------|---|
| 13.  | a.    | (1) Name of court: Superior court of California county of Imperial  |
|      |       | (2) Nature of proceeding (for example, "habeas corpus petition"): habeas corpus petition"):   |
|      |       | (3) Issues raised: (a) Due process unolation  |
|      |       | (b)   |
|      |       | (4) Result (Attach order or explain why unavailable): Derved Attached order   |
|      |       | (5) Date of decision:   |
|      | b.    | (1) Name of court:  |
|      |       | (2) Nature of proceeding:   |
|      |       | (3) Issues raised: (a)  |
|      |       | (b)   |
| ٠.   |       | (4) Result (Attach order or explain why unavailable):   |
| : :  |       | (5) Date of decision:   |
|      | C.    | For additional prior petitions, applications, or motions, provide the same information on a separate page.  |
| 14.  |       | iny of the courts listed in number 13 held a hearing, state name of court, date of hearing, nature of hearing, and result:  |
| 15.  |       | plain any delay in the discovery of the claimed grounds for relief and in raising the claims in this petition. (See <i>In re Swain</i> (1949) Cal.2d 300, 304.)   |
|      |       |   |
| 16.  | Are   | e you presently represented by counsel? Yes. X No. If yes, state the attorney's name and address, if known:   |
|      |       |   |
| 17.  | Do    | you have any petition, appeal, or other matter pending in any court?  |
|      |       |   |
| 18.  | lf th | his petition might lawfully have been made to a lower court, state the circumstances justifying an application to this court:   |
|      |       |   |
| fore | goir  | ndersigned, say: I am the petitioner in this action. I declare under penalty of perjury under the laws of the State of California that the ng allegations and statements are true and correct, except as to matters that are stated on my information and belief, and as to natters, I believe them to be true. |
| Dat  |       | July 30, 2007  (Signature of PETITIONER)  |
|      |       |   |

FILED

JUN 2 2 2007

BUFFELOR COURT CA.

BUFFELAL COURTY

DOLLO GUILDE CLERK

BY DEFUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF IMPERIAL

11 | In re:

BOBBY JANOE

On Habeas Corpus.

Case No. EHC-00868

ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS

Petitioner, an inmate currently incarcerated at Calipatria State prison, filed the instant proceeding on May 14, 2007. Petitioner alleges that he was denied due process of law in an administrative hearing in which he was found guilty of possession of stolen property and check fraud. He was found to have received altered or stolen checks at the prison from his brother, who apparently had been arrested for burglary of a post office. Petitioner has exhausted his administrative remedies.

The disciplinary hearing was held on August 4, 2006. Petitioner testified at the hearing, and submitted declarations from his brother and mother as well as his own declaration. All declarations were to the effect that petitioner had no knowledge the checks were stolen or altered. Petitioner himself had not seen the checks, which had been deposited by prison staff.

The evidence at the hearing indicated that petitioner was aware of the checks to the extent that they were deposited into his trust account in the amount of \$3771.71. Petitioner himself had withdrawn some \$1100 from his trust account. Six empty envelopes indicating correspondence between petitioner and his brother were found in his cell when it was searched.

The Court finds that petitioner was afforded due process of law. Further, the court's review of the evidence is limited to the question of whether the decision is supported by "some" evidence. *In re Powell* (1988) 45 Cal 3rd 894.

Inasmuch is the decision of the hearing officer was supported by some evidence, the petition is denied.

DATED: June 20, 2007

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JEHHEY B. JONES

Judge of the Superior Court

# **FILED**

JUN 2 2 2007 SUPERIOR COURT CA.

| SUPERIOR CO | URT OF   | CALIFOR | RNIA |
|-------------|----------|---------|------|
| COUNT       | Y OF IMI | PERIAL  |      |

IMPERIAL COUNTY JOSE Q. GUILLEN CLERK ☐ 415 4<sup>th</sup> Street 🛛 939 Main St 220 Main Street El Centro, CA 92246 Calexico, CA 92231 Brawley, CA 92227 ☐ Jail Division ☐Juvenile Division ☐ PO Box 1087 324 Applestill Road 328 Applestill Road 2124 Winterhaven Drive El Centro, CA 92243 El Centro, CA 92243 Winterhaven, CA 92243 Bobby S. Jones Case No. EHC00868 Plaintiff/Petitioner, **DECLARATION OF MAILING** vs. California Department Corrections & Rehab Defendant/Respondent.

State of California, County of Imperial

I, the undersigned, certify under penalty of perjury, that I am a Deputy Clerk of the above entitled Court and not a party to the within action; that I mailed a true and correct copy of the order denying petition for writ of habeas corpus to each of the persons listed below, by depositing such notice in the United States Mail, enclosed in sealed envelopes with postage prepaid:

BOBBY JANOE, J25333 PO BOX 5004 CALIPATRIA STATE PRISON CALIPATRIA, CA 92233

IMPERIAL COUNTY DISTRICT ATTORNEY 940 W MAIN ST. EL CENTRO, CA 92243

JOSE O. GUILLEN, COURT EXECUTIVE OFFICER

Dated: June 22, 2007

Deputy Clerk (

## **YERIFICATION**

# STATE OF CALIFORNIA COUNTY OF IMPERIAL

| (C.C.P. SEC.446 & 201.5; 2   | 28 U.S.C. SEC. 1746)                         |
|--|--|
| I BOBBY S. JANOE   | DECLARE UNDER PENALTY OF PERJURY             |
| THAT: I AM THE De Clavart  | IN THE ABOVE ENTITLED ACTION:                |
| I HAVE READ THE FOREGOING DOCUMENTS AND KNOW T<br>TRUE OF MY OWN KNOWLEDGE, EXCEPT AS TO MATTERS<br>BELIEF, AND AS TO THOSE MATTERS, I BELIEVE THEM TO   | S STATED THEREIN UPON INFORMATION, AND       |
| The state of the s | DE IRUE.                                     |
| EXECUTED THIS DAY OF:  | July 2007 AT CALIPATRIA                      |
| STATE PRISON, CALIPATRIA, CALIFORNIA #92233-5002   | 2067 AT CALIPATRIA                           |
| (SIGNATURE)  | Bolby 5. Jame                                |
|  | (DECLARANTIPRISONER)                         |
| PROOF OF SER   | VICE BY MAIL                                 |
| (C.C.P. SEC.1013 (a) & 2015  |  |
| I, Bobby S. Janot AM A RESIDENT  | OF CALIPATRIA STATE PRISON, IN THE COUNTY    |
| OF IMPERIAL, STATE OF CALIFORNIA. I AM OVER THE AG<br>A PARTY OF THE ABOVE-ENTITLED ACTION. MY STATE P.<br>CALIPATRIA, CALIFORNIA #92233-5002.   | E OF EIGHTEEN (18) YEARS OF AGE AND AM / 🗱 🏖 |
|  |  |
| ON July 30 2007 ISERVE   | D THE FOREGOING:                             |
| letition for a win of Laboras corpus   |  |
|  |  |
| (SET FORTH EXACT TITLE OF  | DOCUMENTS SERVED)                            |
| ON THE PARTY (S) HEREIN BY PLACING A TRUE COPY (S) T<br>WITH POSTAGE THEREON FULLY PAID, IN THE UNITED ST<br>AT CALIPATRIA STATE PRISON, CALIPATRIA, CALIFORNIA  | ATES MAIL, IN A DEPOSIT BOX SO PROVIDED      |
| court of Appeal  | · · · · · · · · · · · · · · · · · · ·        |
| Fourth District, Division soil   | District attorney office                     |
|  | 940 w. main street                           |
| 150 B street suit 300  | el centro CA 92243                           |
| San Diego CA 92101-8189  |  |
|  |  |
|  |  |
|  |  |
| THERE IS DELIVERY SERVICE BY UNITED STATES MAIL AT REGULAR COMMUNICATION BY MAIL BETWEEN THE PLA I DECLARE UNDER PENALTY OF PERJURY THAT   | CE OF MAILING AND THE PLACE SO ADDRESSED.    |
|  | 1  |
| DATE: July 30, 2007  | 120 ly S. (parol                             |
| · · ·  | (DECLARANTIPRISONER)                         |



RECEIVED CAL APPEALS SEP 2 5 2006

DECLARATION

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RECEIVED CAL APPEALS SEP 29 2000 I BOBBY SHAWN JANOE DO DECLARE THE FOLLOWING:

(3) 11 MEAN (E) personal knowledge of the facts stated herein and could testify to there truth if called as a witness.

Approximately the thrid week of April 2006, I was talking with my mother, Marilyn Janoe, on the telephone. She mentioned that my brother Brian Scott Janoe had ran into Bret Harvey Janoe's former wife by accident; that brian went to visit with Bret; that Bret stated he was doing good; that Bret was distressed to learn Bobby Shawn Janoe was in prison at Calipatria State Prison; that Bret stated he would try to send Bobby some funds when he could.

- 3. I was skeptical about the news of Bret, and did not want to talk about Bret, as he had stolen my property about 20 years earlier and did disappear.
- 4. Approximately the last week of April 2006 I received two envelopes with no letter in them, but there was numerical writing on the outside of the envelope and some other writing, about obtaining a attorney for me. I had no idea what was going on since I had not spoken to Bret in 20 years. I thought Bret was feeling guilty about stealing my property 20 years earlier and was trying to make amends by sending funds.
- 5. I wrote Bret and thanked him for the funds and told him not to give any funds to a attorney until he had spoken to me prior.
- 6. Approximately May 3,2006 I turned in a trust account withdraw-al order to counselor Nava, for 99.00 dollars to my mother for financial aid.
- 7. I turned in a ducat for 75.00 dollars to go to canteen.

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OSAL APPEALS (ICT ) 2006 Ath or 5th of May 2006, I received three more CA! APPEALS (ICT ) 6 2005 envelopes from Bret, with no letter inside, but with some numerical writing on the outside of the envelopes.

him what is going on.

10.Approximately May 24,2006 I turned in a trust account withdrawal order to counselor Nava for 1,100.00 dollars to my mother for financial aid.

- 11. I cannot remember when, but I did receive another envelope from Bret with some numerical writing on the outside of the envelope, but no letter inside.
- 12. Approximately June 19,2006 the security and investigations unit rushed to my assigned cell in the am. They threw my property all over the cell and proceeded to confiscate every piece of paper in the cell; all letters; phone books; and photos. I asked officer Canada what the problem was, but he refused to respond. I was escorted back to my assigned cell after the search was completed.
- 13. Approximately June 20,2006 officer Crittendon and Sergeant Rutledge returned all of my property, minus the six envelopes I had received from Bret. Officer crittendon asked me to sign the Cell/Locker search receipt, to acknowledge they confiscated the six envelopes I had received from Bret and I did. I asked officer Crittendon what was going on, but he refused to even discuss the matter at all. I asked Sergeant Rutledge what was going on, but he too refused to discuss the matter at all.

  14. Approximately June 28,2006 I turned in a trust account withdrawal order to counselor Nava for 350.00 dollars to the federal

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court in San Diego California.

The turned in a ducat for 50.00 dollars to go to canteen. To Approximately July 5,2006 I turned in a trust account with-drawal order to counselor Nava for 100.00 dollars to go to the Superior Court in El Centro California.

- 17. Approximately July 10,2006 I spoke to a counselor in 1 housing building about my trust account, as my trust account with-drawals were not being processed.
- 18. Approximately July 11,2006 I requested officer rodriguze to contact the trust account office to see what the problem was with my trust account. I spoke to Miss Weitceil in the trust account office, who stated that Lieutenant Straton had put a freeze on the withdrawal of any funds from my account.
- 19. Approximately July 12,2006 I was called to go to the program office on A-Yard, wherein facility captain Nelson and Lieutenant Straton informed me that I was being issued a serious rule violation(115) for possession of stolen property and check fraud.

  20. On July 13,2006 I typed up a letter to Miss Weitceil, making a request that a notation be placed on my trust account, so that no personal checks be accepted for placement onto to my trust account ever again.
- 21. Approximately July 14,2006 I received a copy of my trust account activity, wherein funds were being withdrawn from my account.
- 22. Approximately July 16,2006 I typed up a letter to Miss Weitceil in the trust account office, explaining that funds were being withdrawn from my account and that those funds were illgotten and no one could lay claim to those funds until the

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DECLARATION

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WED CALAFPERRY AND TO COURT DO DECLARE THE FOLLOWING:

- 1. I do have personal knowledge of the facts stated herein, of Bret Harvey Janoe Contacting Bobby Shawn Janoe in the months of April to May 2006, and could testify to there truth if called as a witness.
  - 2. Approximately the second week of April 2006, I ran into Bret's former wife by accident. I had not seen Bret in approximately 20 years. Bret's former wife took me to see Bret. Upon meeting Bret, he stated to me that he was doing good and staying out of trouble. Bret asked about Bobby Shawn Janoe, as to how he was doing. Bret was distressed to learn Bobby Shawn Janoe was in prison at Calipatria state Prison. Bret stated to me that he would try to send Bobby Shawn Janoe some funds when he could. 3. To be honest, I did not believe Bret's comment's as we talked, but I wanted to believe he had changed for the better, and gave him the benefit of the doubt, as to there truthfulness.
  - 4. In the next few days, as I saw my mother (Marilyn Janoe) I was talking with her and explained I had seen Bret and that he was doing good; that he was distressed to learn Bobby Shawn Janoe was in prison; that Bret said he would try to sent Bobby Shawn Janoe some funds when he could. My mother was skeptical of Bret and really did not want anything to do with him. She warned me to stay away from Bret.

I declare under penalty of perjury under the laws of the state of California, the foregoing is true and correct. declaration was executed on 7 -/8 2006 in Rialto California.

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DECLARATION

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- onal knowledge of the facts stated herein, of Bret Harvey Janoe contacting Bobby Shawn Janoe in the months of April to May 2006, and could testify to there truth if called as a witness.
- 2. Approximately the second or thrid week of April 2006 as I talked with my son Brian scott Janoe he mentioned to me that he had ran into Bret Harvey Janoe's former wife; that he had went to talk with Bret; that Bret said he was doing good; that Bret was distressed to learn Bobby Shawn Janoe was in prison at calipatria State Prison; that Bret would try to send Bobby Shawn Janoe some funds when he could. I warned Brian to stay away from Bret as he could not be trusted. I told Brian the last time aI had seen Bret was about 20 years ago, as he had stole some property from my house that belonged to me and some property that belonged to Bobby Shawn Janoe, and Bret disappeared.
- 3. Approximately the thrid week of April 2006 as I spoke to Bobby Shawn Janoe on the telephone, I mentioned that Brian had seen Bret and Bret said he was doing good and would try to send him some funds when he got a chance. Bobby Shawn Janoe was skeptical of Bret and really did not want to talk about Bret, as Bret had stolen his property 20 years earlier.

I declare under penalty of perjury under the laws of the state of California, the foregoing is true and correct. declaration was executed on 7-18 2006 in Rialto California.

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| STATE OF CALIFORNIA   |         |    |     |

### 804 TO RECORDS: RULES VIOLATION REPORT CDC NUMBER 1121-UAL HINMATER WAME!

POSSESSION OF STOLEN PROPERTY

On Wedflesday July 57, 2006, Security and Othivestigations Unit concluded its investigation into numerous' altered checks received at Calipatria State prison (CAL) for Inmate Janoe (J-25333, A1-150).

On Tuesday, June 13, 2006, at approximately 1000 hours, Security and Investigations (S&I) Officer #5 V. Canada received: separate original checks serial #146931907 for the amount of \$5,727.19 and serial #146931908 for the amount of \$5,190.87from Calipatria State Prison (CAL) Inmate Trust Account Office Personnel. CAL Accounting Office received the checks on May 17, 2006 via United State Postal Services.

The checks were endorsed for payment to J. Robert West MD Inc, P.O. Box 2150, Redlands Ca. 92373-0701 with Inmate Janoe, J25333/A1-150 name and CDCR number typed in bold letters and underlined underneath the original endorsee. National Heritage Insurance Company (NHIC) generated the checks.

|                                     | 10                        | RVR            | continued on C   | CDC-115  | 5 Part C           | 5)                 | <b>1</b>             |                                       |                      |
|-------------------------------------|---------------------------|----------------|--|----------|--------------------|--------------------|----------------------|---------------------------------------|----------------------|
| · [4]                               | Typed Name and Signature) | mal Officer, p |  | DATE     | 11/00              | ASSIGNMENT         |                      | RDO'S                                 | N 4                  |
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Filed 07/11/2008 Case 3:08-cv-00420-JLS-POR Document 12-8 Page 21 of 33 0602524 EOFCALIFORNIA RULES VIOLATION REPORT PART DEPARTMENT OF CORRECTIONS CDC:NUMBER PAGE Z OF & INMATE'S NAME LOG NUMBER INSTITUTION TODAYS DATE 07-06-A-005 CSP-CAL 07/05/06 EXECUTINUATION OF: IE REPORT The Security and Investigations Unit discovered that 10 altered checks were mailed to Inmate Janoe, J25333/A1-150 from his brother, Brett H. Janoe, from April 27, 2006 through May 30, 2006. Brett H. Janoe is currently in custody at the West Valley Detention Facility, San Bernardino Sheriff's Dept., for Burglary. The Security & Investigations Unit was able to verify that 5 of the checks were confirmed stolen and 4 of the following checks were deposited into Janoe's trust account. (See attached copies of Trust Account Statement). 1. \$2,021.51, #010006 from Phoenix Millwork Distributors, Inc. deposited on 4-27-06. 2. \$1,298.02, #6872 from Millwork Products, Inc. deposited on 4-27-06. 3. \$222.20, Stater Bros. Inc, Money Order #47644617207 deposited on 4-27-06. 4. \$239.98, Travelers Express, Money Order #47541474860 The total amount deposited in Janoe's Inmate Trust account totals some \$3,771.71 dollars Inmate Janoe's current balance in his trust account is \$4,345.03. Although Inmate Janoe wasn't in a position to view the incoming checks, Inmate Janoe received monthly statements from the Calipatria Accounting Dept, indicating deposits to his account had been made, which would have given him knowledge of his account activities and current funds balance available. On July 3, 2006, CAL Accounting Dept. reported, Janoe's deposits into his account from April 27, 2006 through May 30, 2006 was approximately \$4,909.53 dollars. A cash withdrawal in the amount of \$530.30 dollars was withdrawn from the account prior to CAL Accounting's discovery of A review of Janoe's Trust Account Statement and activity prior to the \$2,021.51 dollar deposits on April 27, 2006 clearly indicated an available zero balance. Inmate Janoe is not a participant in the Mental Health Services Delivery System. Inmate Janoe is aware of this report.

SIGNATURE OF WRITER

S. CRITTENON, COFFECTIONAL OFFICER

S. CRITTENON, COFFECTIONAL OFFICER

TIME SIGNED

TO DATE SIGNED

TIME SIGNED

7-12-06

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DEPARTMENT OF CORRECTIONS

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| CDC NUMBER INMATE'S NAME                            | LOG NUMBER                | INSTITUTION TODAYS DATE  |
| J-25333 JANOE                                       | 07-06-A-005               | CSP-CAL 07/05/06   |
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The third (3<sup>rd</sup>) check serial #206430 was generated by East Valley Water District (EVWD), P.O. Box 3427 San Bernardino Ca, for the amount of \$3.187.00 with a hand written letter enclosed, dated 5-16-06 from Brett Janoe.

CAL Accounting Office received the checks on May 17, 2006. The checks are endorsed to Inmate Janoe, J25333, by typing in bold letters over the original endorsee name. A hand written 2-page letter, dated 5-16-06 was also enclosed with check #206430 and stated the following: The hand written letter indicated that "Bret Janoe" has a court case coming up next month and he needs to raise \$300,000.00 dollars to fight his case from the streets.

Bret's homeboy (unknown at this time) enclosed \$5,000 dollars for you (Referring to Inmate Janoe) plus another \$5,000.00 dollars. Bret tells (Inmate Janoe) once it clears his account, take half of it and send the other half (\$5,000.00 dollars) back him in a State of California check. (See attached)

On June 23, 2006, (CAL) Accounting Dept Personnel reported that Inmate Janoe submitted a Trust Account Withdrawal Order dated, May 25, 2006 for the amount of \$1100.00 dollars, for Financial Assistance to his mother Marilyn Janoe, P.O. Box 843, Rialto Ca. 92377. (See attached copy of Janoe's Inmate Trust Withdrawal Form) On June 20, 2006, at approximately 1130 hours, I conducted a cell search inside Inmate Janoe's cell and discovered the following 6 empty envelopes. (See attached copies of envelopes)

- 1. Envelope dated April 24, 2006 with a return address with the name Brett Janoe, P.O. Box 651, Running Springs, Ca. 92382 containing 2 money orders #47644617207 and #08-488156874 for a combined total in the amount of \$222.20.
- 2. Envelope dated April 24, 2006 with a return address with the Initials B.J., 651, RS, Ca. 92382, with check #010006 for the amount of \$2,021.51 with a hand written note from Brett Janoe telling his brother Inmate Janoe, "Let me know what you need!" "I'll send more money in a couple of days".
- 3. Envelope dated April 24, 2006 with a return address with the Initials B.J. 652, RS, Ca. 92382 with check #6872 for the amount of \$1,298.02 with a hand written note of check amounts and balances from Inmate Janoe.
- 4. Envelope dated May 02, 2006 with a return address P.O. Box 651 R. S. Calif. 92382 containing 3 money orders #7-41909243, #47541474860 for the amount of \$239.98, #48035015842.
- 5. Envelope dated May 02, 2006 with a return address P.O. Box 651 R.S. Calif. with checks #8164598 and #724788.
- 6. Envelope dated May 30, 2006 with no return address with check #206430 for the amount of \$3,187.00 dollars written on it.

On Thursday, June 21, 2006, at approximately 1530 hours, San Bernardino Sheriff's Dept. Twin Peaks Detective Pelkey called. Detective Pelkey confirmed that Bret Harvey Janoe and 2 other suspects were arrested for a Burglary of a United States Post Office on May 31, 2006, and are currently in West Valley Detention Facility, located in San Bernardino Ca. (Report #050602045).

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|                                   | S. CRIZENDON Correctional     | Offuicer    | 7/11/06     |
| SCOTY OF STORY                    | GIVEN BY: (Staff's Signature) | DATE SIGNED | TIME SIGNED |
| COPY OF CDC 115-C GIVEN TO INMATE | Matt                          | 7-12.06     | 1440        |
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| RULES VIOLATION  | REPORT - PART C  |  |  | - Interru        | FIONISTER                        | STITODAYS DATIFIED                    |
| CDC NUMBER   | NMATE'S NAME   |  | LOG NUMBER   | INSTITU          | المسامرونارة والمحريج والبسر سال |                                       |
| J-25333  | JANOE  |  | 07-06-A-005  |                  | SP-CAL                           | 07/05/06                              |
| SUPPLEMENTAL   | CONTINUATION OF:   | 115 CIRCUMS  | TANCES HE  | ARING IER        | EPORT 0                          | HER                                   |
| Inmate Janoe was pro   | ovided copies of the follow  | wing documer   | ts:  |                  |                                  |                                       |
| and/or money orders  | cs listed below were conf<br>were deposited into Jano  | es tiust accou   | .,   | : Investigations | Units, 4 of the                  | e following checks                    |
| <ol> <li>Deposit of \$1,298</li> <li>Deposit of \$222.2</li> <li>Deposit of \$239.9</li> <li>Deposit of \$111.7</li> <li>Deposit of \$100.0</li> <li>Deposit of \$530.9</li> <li>Deposit of \$550.9</li> <li>Deposit of chechechechechechechechechechechechechec</li></ol> | 1.51, #010006 from Phoen B.02, #6872 from Millwor. 20, "Stater Bros. Inc", Mo 98, Travelers Express, Mo 72, from an unknown sour 98, from an unknown sour 98, from an unknown sour 18, from an unknown sour 18, from an unknown sour 18, \$25.74, from 18, \$247788, \$25.74, from 18, \$2631907 for the amount 19, 46931908 for the amount 19, 469319 | ney Order #4' ney Order #4' ney Order #4' ree at this time ree at this tim | 7644617207. 7541474860. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 759. 725, 2006 for the | amount of \$11   | as being enclo                   | sed.                                  |
| 2006.  | rust Account Activity rep<br>dated June 13, 2006, auth   | ort for Inmate   | Janoe (J-25333).   | (2 pages)        |                                  |                                       |
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DEPARTMENT OF CORRECTIONS
PAGE 5 OF 8

| RULES VIOLATION | N REPORT - PART C | li cont | MADED OF ALL SAME | INSTITUTION  | FODAYS DATE  |
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| CDC NUMBER      | INMATE'S NAME     | LOGN    | 7 06 A 005        | CSP-CAL      | 07/05/06 小一  |
| J-25333         | JANOE             |         | 7.                | EREPORT OTHE |  |
| SUPPLEMENTAL    | CONTINUATION OF:  |         |                   |              | tioned commissioners of a high for the standing the standing |

On Tuesday, June 13, 2006, at approximately 1000 hours, while performing my duties as Security & Investigations (S&I) Officer #5, I received two (2) separate envelopes addressed to Inmate Bobby Janoe J25333/A1-150 from the Inmate Trust Account Office Technician W. Neciuk. The first letter contained two (2) separate checks entitled "Medicare Payment", both made out to J. Robert West MD Inc. P.O. Box 2150 Redlands, CA 92373-0701 and to Bobby Janoe #J25333 in a visibly bolder font, (see attached copies). The first check serial number was #146931908 made in the amount of \$5,190.87 and the second check serial number was #146931907 made in the amount of \$5,727.19. The second envelope contained a letter dated "5-16-06" and a third check from East Valley Water District" written to "Bobby Janoe #J25333" PO Box 5069 San Bernardino, CA 92412-5069. It should be noted Inmate Janoe's name in a visibly bolder font and appears to be written over another person's name. The serial number is 206430 and made in the amount of \$3,187.00. The envelopes of both the first and second check were postmarked San Bernardino May 17, 2006. The return address for both envelopes was:

"B . Box 651 R.S., Ca 92382"

I advised S&I Sergeant (Sgt.) S. Rutledge of the information and placed the original envelopes, three (3) checks, and the letter into evidence locker #10 at Central Control. A copy of this report was turned over to S&I Officer S. Crittendon as part of an ongoing investigation into illegal activities by Inmate Janoe.

Security and Investigations at Calipatria State Prison will continue to monitor the activities of the inmates whose names appear in this report. Their involvement in illegal activities should be closely monitored and documented when new information is discovered.

It should be noted that the information contained in this report was originally deemed Confidential in nature due to an on going investigation. Due to the completion of the investigation it has been reclassified as non-Confidential, (refer to Memorandum #IUR 06-026, dated June 14, 2006, authored by S&I Officer S. Crittendon).

The information on this report does meet the criteria for reliability per CCR Title 15, Section 3321 (c) (4):

Part of the information provided is corroborated through investigation or by information provided by non-confidential sources.

I request a copy of this report be placed in the General Section of Inmate Janoe's J25333 Central File.

Inmate JANOE is not a participant of the Mental Health Delivery System (MHSDS).

Inmate JANOE is aware of this report.

This concludes my report.

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|                                   | V. Canada Correcti<br>GIVEN BY: (Staff's Signature) | onal Officer<br>DATE SIGNED  | TINESIGNED                            |
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| DC NUMBER INMATE  | SNAME               |  | OG NUMBER  | INSTITUTION CSP-CA     | IOI   | 07/14/06   |
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| I placed the original enve copy of this report is bein Janoe. | 116.000             |  | •  |                        | was appear in th                              | his report.  |
| Janoe:  S&I at Calipatria State F Their involvement in ille   | gar aour            |  |  |                        | (COD) Title 1                                 | 5 section:   |
| This information does n<br>83321(c) (4). Part of th           | neets the criteria  | for Confidentiality<br>ovided is corrobor  | y per California Code<br>rated through investiga | tion or by info        | rmation provide                               | ed by non-   |
| confidential sources.   | •                   | _  | • - FImote Jano                                  | e's Central File       | <b>3.</b>                                     |  |
| confidential sources.  I request that a copy of               | this report be pla  | ced in the general   | section of inmate Jano                           | 0 9 001111 -           | ,<br>5. s                                     | ic report  |
| I request that a copy of Inmate Janoe is not a pa             | t of the l          | Mental Health Deli   | very System (MHSDS                               | ). Inmate Jano         | e is aware of the                             | 15 Toporu  |
| Inmate Janoe is not a pa                                      | articipant of the i | <b>VIOIII</b>  |  |                        |   | 為  |
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| CDC NUMBER | INMATE'S NAME      | LOG  |         | INSTITUTION  |            |
| J-25333    | JANOE              | 07   |         | CSP-CAL      |            |
|            | X CONTINUATION OF: | 115 CIRCUMSTANCE   | HEARING | ☐ IE REPORT— | THER SALES |

On Friday, July 14, 2006, at approximately at approximately 0800 hours, while performing my duties as Security and Investigations (S&I) Officer #5, I was advised by S&I Sergeant (Sgt) Rutledge that two (2) additional money orders serial #57-42718592 for the amount of \$287.67 dollars and serial #08-532968393 for the amount of \$86.00 dollars addressed to Bobby Janoe (J-25333, A1-150) had been confiscated from Calipatria State Prison (CAL) Inmate Trust Account Office Personnel. CAL Accounting Office received the checks on July 12, 2006 via United State Postal Services. The two (2) additional money orders appeared to be stolen checks, which relate to an investigation conducted by CAL Security and Investigations Officer S. Crittedon completed on July 5, 2006, during which Inmate Janoe was identified as receiving stolen checks.

The envelope containing the (2) two money orders were addressed to:

The post date on the envelope is July 12, 2006 from San Bernardino and the return address is:

"Robert" Box 1707 S.B. Ca 92408

The first money order confiscated was from Continental Express" Money Order Company Inc. serial #57-42718592 for the amount of \$287.67 dollars made payable to "Bobby Janoe, Account # J-25333". The money order was typed out, however the information was hand written in visibly bolder black ink similar to the previous checks determined to be stolen.

The second money order confiscated was from "Western Union" Money Order Company Inc. serial #08-532968393 for the amount of \$86.00 dollars made payable to "Bobby Janoe, Account # J-25333". The money order was typed out, however the information was hand written in visibly bolder black ink similar to the previous checks determined to be stolen.

It should be noted that earlier checks and money orders received by Inmate Janoe contained similar handwriting covering up the true intended recipients name and personal information were determined to be stolen.

RVR continued on CDC-115 Part C

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|                                   |                               | onal Officer |             | 7-17-04     |
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STATE OF CALIFORNIA

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DEPARTMENT OF CORRECTIONS
PAGE 7 OF 8

| ROLES VIOLATION | DEFENDA ALDAMINATA DO F A CAL | i.i.            |               | e at house the control of the section of a facility |
|-----------------|-------------------------------|-----------------|---------------|---|
| CDC NUMBER      | INMATE'S NAME                 | LOG NUMBER      | INSTITUTION   | TODAYS DATE:  |
| J-25333         | JANOE                         | 07-06-A-005     | CSP-CAL       | 07/17/06  |
| SUPPLEMENTAL    | CONTINUATION OF: 115 CIRCUMS  | STANCES HEARING | ☐ IE REPORT [ | OTHER   |

On, May 17, 2006 at approximately 1000 hours, while performing my duties processing monies received from the institutional mail room, I discovered that check(s) serial #146931907 for the amount of \$5,727.19 and check serial #146931908 for the amount of \$5,190.87 appeared to have been altered. Calipatria State Prison (CAL) Inmate Trust Account Office Personnel received the checks via the institutional mail. I notified Security and Investigations (S&I) Officer #5 V. Canada that I had received, 2 original checks serial #146931907 for the amount of \$5,727.19 and check serial #146931908 for the amount of \$5,190.87 endorsed for payment to a J. Robert West MD Inc, P.O. Box 2150, Redlands Ca. 92373-0701 and below the physician's name typed in bold letters and underlined, was Inmate Janoe, J25333/A1-150, underneath the original endorsee. Both checks were generated by National Heritage Insurance Company (NHIC) for Medicare Payment. On Tuesday, June 13, 2006, at approximately 1000 hours, I relinquished the checks to Squad Officer Canada.

Inmate Janoe is not a participant of the Mental Health Delivery System (MHSDS).

|                                   |                               | •             |             |
|-----------------------------------|-------------------------------|---------------|-------------|
|                                   | SIGNATURE OF WRITER           | A             | DATE SIGNED |
|                                   | G. SHEPHERD ( In Regur.       | 4-9 Slep      | 7/18/06     |
|                                   | GIVEN BY: (Staff's Signature) | DATE SIGNED / | TIME SIGNED |
| COPY OF CDC 115-C GIVEN TO INMATE | Chimerio                      | 7-18-06       | 1105        |
|                                   | $\wedge$                      |               |             |



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O 6 0 2 5 2 4 RECEIVED CAL APPEALS SEP 2 9 2006

| STATE OF CALIFORNIA CRIME /-INCIDE   | MEREPORTST 0,6   | 2006  |          | DEPARTMENT OF CORRE  | CTIONS AND REHABILITATION            |
|--|--|---|----------|--|--------------------------------------|
| PARTA - COVER<br>CDCR 837-A (Rev. 0  | R SHEET  | I-> INC                                     |          | LOG NUMBER   INCIDENT DATE<br>EN-06-07-0244   07/20/06   | INCIDENT TIME                        |
| INSTITUTION FACI   | LITY : FACILITY LEVEL  |   |          | ASU SHU SEG Y  | 900<br>ARD USE OF FORCE              |
| CAL CAL  | LATTEAL FACILITY LEVEL<br>LATTEAL SELECTION LEVEL<br>CEN III IX N  | Mialroom A1-150                             | )        | SNY PHU CTC CC   | JWA YES NO                           |
| SPECIFIC CRIME / IN Theft in excess of   |  |   |          | ☐ CCR ☐ PC ☐ N/A  NUMBER/SUBSECTION: 3012  |                                      |
| D. A. REFERRAL ELIC  | 1  | DNSE TEAM ACTIVATED<br>I NO                 |          | MUTUAL AID REQUEST YES X NO  | PIO/AA NOTIFIED                      |
|  |  | LATED INFORMATION (CHECK                    | ALL      |  |                                      |
| DEATH  | CAUSE OF DEATH   | ASSAULT / BATTERY                           |          | TYPE OF ASSAULT / B  | ATTERY                               |
| ∐ INMATE  ☐ STAFF  | ACCIDENTAL NAT   |   | .    =   | BEATING SPEAR  |                                      |
| ☐ VISITOR  | HOMICIDE   | ON VISITOR                                  | 1 =      | GASSING  |                                      |
| OTHER:   | SUICIDE  | OTHER:                                      |          | SEXUAL OTHER:  |                                      |
| X N/A  | U OVERDOSE   ☑ N/A   | ▼ N/A                                       |          | SHOOTING -   |                                      |
| SERIOUS INJURY   |  | TE WEAPONS                                  | <u> </u> | SLASHING X N/A  TYPE OF WEAPON / SHO   | FE FIDEN / FORGE                     |
| T INMATE   | CHEMICAL SUBSTANC  |   |          | WEAPON: WARNING # EFFEC  |                                      |
| STAFF  | CLUB / BLUDGEON  | COMMERCIAL WEAPO                            | - 1      | ☐ MINI 14  | TYPE / NO:                           |
| VISITOR  | EXPLOSIVE  | , , , , , , , , , , , , , , , , , , ,       |          | 38 CAL.  | wood                                 |
| OTHER:   | ☐ FIREARM☐ HANDS / FEET  | ☐ INMATE MANUFACTUF<br>WEAPON               | RED      | 9MM  | RUBBER                               |
| □ N/A  | KNIFE  | WEAT ON                                     | 1        | LAUNCHER:  | STINGER:                             |
|  | SAP/SLUNG SHOT   | •   |          | ☐ 37MM   | .32 (A)                              |
| ESCAPES  | PROJECTILE   |   |          | L8   | 60 (B)                               |
| ESCAI ES   | ☐ SPEAR ☐ SLASHING INSTRUME  | יודי (דערים)                                |          | ☐ 40MM   | EXACTIMPACT CTS 4557                 |
| ☐ W / FORCE  |  | VT: (TYPE)                                  | -        | HFWRS  | XM 1006                              |
| ☐ W/O FORCE  | OTHER:   |   | - 1      | FORCE  | CHEMICAL                             |
| ☐ ATTEMPTED  | BODILY FLUID   | THER FLUID:                                 |          | EXPANDABLE BATON   |                                      |
| ΠNA  | ☐ NNKNOMN FIGUID .   |   |          | ☐ PHYSICAL FORCE   | CN                                   |
|  | ☑ N/A  |   |          | ☐ X10<br>☐ OTHER:  | X N/A                                |
| CONTROLLED SUBSTA  | NCE WEIGHT   | PROGRAM STATUS                              | $\neg$   | EXCEPTIONAL AC   |                                      |
| POSITIVE UA  | WITH PACKAGIN  |   | 1        | ☐ EMPLOYEE JOB ACTION  | WEATHER                              |
| CONTROLLED M   |  |   |          | ENVIRONMENTAL HAZARD   | SEARCH WARRANT                       |
| ☐ AMPHETAMINE  | PRELIMINARY LA   | B STATE OF EMERGENO                         |          | ☐ EXPLOSION ☐ FIRE   | ARREST                               |
| BARBITURATES   |  | IF YES, LIST AFFECTED                       |          | GANG/DISRUPTIVE GROUP  | OTHER: Theft in excess of \$500      |
| COCAINE  |  | PROGRAMS                                    |          | HOSTAGE  | THEIR IN EXCESS OF \$300             |
| ☐ CODEINE  |  | $-1/\sqrt{1}$                               |          | INMATE STRIKE  | ELCER A OTION                        |
| MARIJUANA/THO  | ;  | / / · / · / · / · /                         |          | ☐ MAJOR DISTURBANCE ☐ MAJOR POWER OUTAGE   | EXTRACTION:                          |
| METHAMPHETAM   |  |   |          | ☐ NATURAL DISASTER   | CALCULATED                           |
| MORPHINE   |  |   | , b      | PUBLIC DEMONSTRATION   | ☐ EMERGENCY                          |
| OTHER:   |  | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \         | '        | SPECIAL INTEREST I/M   | ☐ N/A                                |
| BRIEF DESCRIPTION  | DE INCIDENT (ONE OD TIM  | ) SENTENCES!                                |          |  |                                      |
|  |  |   |          | and the second s | es of \$500 00 based                 |
|  |  | eceived that Calinatria State               | Prishr   | i walia slibera lass at la eyce  |                                      |
| on the actions of Ir   | 2006 information was remate Janoe (J-25333, A  | eceived that Calipatria State  <br>\1-150L) | Prisor   | n would suffer a loss of in exces  | 30 01 4000.00 54000                  |
| on the actions of Ir   | 2006 information was re  | eceived that Calipatria State (A1-150L)     | Prisor   | n would suffer a loss of in exce   | 30 01 4050.00 54000                  |
| on the actions of Ir   | 2006 information was remate Janoe (J-25333, A  | A1-150L)                                    | Prisor   | n would suffer a loss of in exces  |                                      |
| on the actions of Ir<br>COMPLETE SYNOPSIS<br>NAME OF REPORTING   | 2006 information was remate Janoe (J-25333, A  | A1-150L)                                    | Prisor   | N would suffer a loss of in exces  | BADGE #                              |
| on the actions of Ir   | 2006 information was remate Janoe (J-25333, A  | 11-150L)                                    |          |  |                                      |
| on the actions of Ir<br>COMPLETE SYNOPSIS<br>NAME OF REPORTING   | 2006 information was remate Janoe (J-25333, Amate Janoe (J-25333, Amate Janoe) (SUMMARY ON PART A1) STAFF (PRINT/TYPE)   | 11-150L)                                    |          | ID #<br>1761045  | BADGE #                              |
| on the actions of Ir<br>COMPLETE SYNOPSIS<br>NAME OF REPORTING<br>G. STRATTON  | 2006 information was remate Janoe (J-25333, Amate Janoe (J-25333, Amate Janoe) (SUMMARY ON PART A1 STAFF (PRINT/TYPE)  | 11-150L)                                    |          | ID #   | BADGE #<br>34114                     |
| ON the actions of Ir  COMPLETE SYNOPSIS  NAME OF REPORTING  G. STRATTON  SIGNATURE OF REPO   | 2006 Information was remate Janoe (J-25333, And J SUMMARY ON PART A1 STAFF (PRINT/TYPE)  | 11-150L)                                    | nant     | ID #  1761045  PHONE EXT. (INCIDENT SITE)  7100  | BADGE #<br>34114<br>DATE<br>07/14/06 |
| on the actions of Ir<br>COMPLETE SYNOPSIS<br>NAME OF REPORTING<br>G. STRATTON<br>SIGNATURE OF REPO                                 | 2006 Information was remate Janoe (J-25333, And J SUMMARY ON PART A1 STAFF (PRINT/TYPE)  | 11-150L)                                    |          | ID #  1761045  PHONE EXT. (INCIDENT SITE)  7100  | BADGE #<br>34114<br>DATE             |
| ON THE ACTIONS OF IT  COMPLETE SYNOPSIS  NAME OF REPORTING  G. STRATTON  SIGNATURE OF REPORT  ()  NAME OF WARDEN /  L. E. SCRIBNER | 2006 Information was remarked Janoe (J-25333, Amate Janoe (J-25333), Ama | SCREENED OUT ON                             | nant     | ID #  1761045  PHONE EXT. (INCIDENT SITE)  7100  TITLE   | BADGE #<br>34114<br>DATE<br>07/14/06 |
| ON THE ACTIONS OF IT  COMPLETE SYNOPSIS  NAME OF REPORTING  G. STRATTON  SIGNATURE OF REPORTING  WAME OF WARDEN /                  | 2006 information was remate Janoe (J-25333, Andrews Janoe (J-25333, Andrews Janoe (J-25333, Andrews Janoe (J-25333, Andrews Janoe (J-25333), Andre | 11-150L)                                    | nant     | ID #  1761045  PHONE EXT. (INCIDENT SITE)  7100  TITLE   | BADGE #<br>34114<br>DATE<br>07/14/06 |

JA^ STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION CRIME / INCIDENT REPORT PARTA1 - SUPPLEMENT INCIDENT LOG NUMBER CDCR 837-A1 (07/05) PAGE OF CAL-CEN-06-07-0244 INSTITUTION FACILITY INCIDENT DATE INCIDENT TIME CAL CEN 07/20/06 900 TYPE OF INFORMATION: SYNOPSIS/SUMMARY OF INCIDENT ☐ SUPPLEMENTAL INFORMATION AMENDED INFORMATION ☐ CLOSURE REPORT NARRATIVE: On Friday July 20, 2006 information was received from CAL Accounting Office (P Weitzeil) that based on the actions of Inmate Janoe (J-25333, A1-150L) Calipatria State Prison (CAL) would suffer a loss in excess of \$500.00 (\$529.52) On July 5, 2006 CAL Investigative Service Unit (ISU) completed an investigation into Inmate Janoe and an accomplice outside of prison (his brother Brett JANOE) attempting to "launder" money through the institution. During the investigation it was determined that Inmate Janoe was working with Brett Janoe, who would send him stolen checks or money orders in an attempt to have the money "placed on Inmate Janoe's books" (in his Inmate Trust Account). Once the money was received by CAL and placed on his "books" he would then send one-half of the money back and keep the remaining money. The money being sent back to the individual would be sent via a "State of California" check and thus "be clean money." ISU staff completed an Investigative Services Unit Report documenting this investigation. USE OF FORCE: There was no use of force during this incident, nor were there any allegations of excessive or unnecessary force used by staff. SUSPECTS: Janoe, J-25333, A1-150L VICTIMS: There were no inmates identified as victims during this incident. **DECONTAMINATION:** Neither inmate was exposed to chemical agents, therefore they were not afforded the opportunity to decontaminate. Correctional Officer S. Crittendon (Security Squad Officer # 7) removed Janoe from his cell and escorted him to a shower within the unit where an unclothed body search was conducted for weapons or contraband with negative results. Officer Crittendon conducted unclothed body searches of Janoe for the presence of weapons or contraband with negative results. During a search of the cell Officer Crittendon did discover several items associated with Janoe's attempt to "launder" money through his Inmate Trust Account. These included written letters and envelopes. The items were placed into an evidence locker located in Central Control. CRIME SCENE/EVIDENCE: Officer Crittendon retained possession of the evidence until he placed it into an evidence locker located in Central Control. MEDICAL/STAFF: There were no injuries to staff as a result of this incident. MEDICAL/INMATES: Inmate Janoe was not seen by on duty medical staff and a CDC 7219 Medical Report of Injury or Unusual Occurrence was not completed. X CHECK IF NARRATIVE IS CONTINUED ON ADDITIONAL A1

| NAME OF REPORTING STAFF (PRINT/TYPE) . | TITLE      | ID #                       | BADGE #          |
|--|------------|----------------------------|------------------|
| G. STRATTON                            | Lieutenant | 1761045                    | 34114            |
| SIGNATURE OF REPORTING STAFF           |            | PHONE EXT. (INCIDENT SITE) | DATE             |
| posite H                               |            | 7100                       | 07/20/06         |
| NAME OF ARTON / AOD (PRINT/SIGN)       | Coupl      | TITLE COW/9)               | DATE/<br>7/24/26 |
| 17/11                                  |            | + /                        |                  |

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| STATE OF CALIFORNIA  CRIME/INCIDENT REPORTAT                                | 0 6 2005   |                                    | DEPARTMENT OF  | CORRECTIONS AND REHABILITATION          |
|---|--|------------------------------------|--|---|
| PARTA1 SUPPLEMENT US  | T 20 2005  | PAGE 3                             | OF (Z IN   | CIDENT LOG NUMBER<br>CAL-CEN-06-07-0244 |
| INSTITUTION INCLUDING THE ALTERIA   | FACILITY   | INCI                               | DENT DATE  | INCIDENT TIME                           |
| CAL   | CEN  |                                    | 07/20/06   | 900                                     |
| TYPE OF INFORMATION:  SYNOPSIS/SUMMARY OF INCIDENT                          | SUPPLEMENTAL INFO                                    | RMATION A                          | MENDED INFORMATION                                   | CLOSURE REPORT                          |
| NARRATIVE:  |  |                                    |  |   |
| ADDITIONAL INFORMATION:   |  |                                    |  |   |
| Inmate Janoe will be issued a CDC<br>Section 3012 for the specific act of F | 115, Serious Rules Viola<br>Possession of Stolen Pro | ation Report for voperty and Check | violation of California C<br>. Fraud Log # 07-06-A-0 | ode Of Regulations,<br>005, Theft.      |
| This matter may be referred to the li                                       | mperial County District A                            | ttorney's Officer                  | for possible felony pros                             | secution.                               |
| ISU staff have been informed that or other then Imperial                    | ther agencies are investi                            | gating this matte                  | r and may prosecuting                                | this matter in a county                 |
| CAL ISU staff have been notified that inmate Janoe for his actions.         | at several other law enfor                           | rcement agencie                    | s are looking into this n                            | natter and may prosecute                |
|   |  |                                    |  | * 1                                     |
|   |  |                                    |  |   |
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| •   | •  |                                    |  | •                                       |
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| •   | •  |                                    | ē  |   |
|   |  | ·                                  | •              |   |
|   |  |                                    |  |   |
| CHECK IF NARRATIVE IS CONTINUED   | ON ADDITIONAL A1                                     |                                    |  |   |
| NAME OF REPORTING STAFF (PRINT/TYP  | E)   | TITLE                              | ID #   | BADGE #                                 |
| G. STRATTON   |  | Lieuteriant                        | 1761045  | 34114                                   |
| SIGNATURE OF REPORTING STAFF  |  |                                    | PHONE EXT. (INCIDENT                                 | T SITE) DATE                            |
| G Stult   | <del>-</del> +                                       |                                    | 7100   | 07/20/06                                |
| VAME OF WARDEN / AOD (PRINT/SIGN)   | sapernehair  | T 000                              | TITLE  | DATE                                    |
| SCREENED OUT  | SEX 29 2005  | OCT O                              | 5 page Charg   | 1 /27/06                                |

# 

|  |                |                 |                      |               |            |                     | DEPARTMEN   | DEPARTMENT OF CORRECTIONS AND REHABILITATION |                 |                   |           |            |  |
|--|----------------|-----------------|----------------------|---------------|------------|---------------------|-------------|--|-----------------|-------------------|-----------|------------|--|
| CRIME / INCIDENT REPORT PART B1 - INMATE CDCR 837-B1 (07/05) |                |                 |                      |               |            |                     |             | PAGE 4 OF 17                                 |                 |                   |           |            |  |
| INSTITUTION FACILITY   |                |                 |                      | INCI          |            |                     |             | INCIDENT L                                   | DENT LOG NUMBER |                   |           |            |  |
|  | CAL            |                 |                      |               | CEN        |                     |             |  | CAL-C           | EN-06-(           | 07-0244   |            |  |
| 無法的心理學   | 場的特別的特別        | 46年下经期          |                      | MATE (E       | NTIRE".    | SHEET)              | 2500        | <b>B</b> 特别2年 <b>联</b> 组                     |                 | <b>与,其中对注</b>     |           | <b>运动的</b> |  |
| NAME: LAST   |                | FIRST           |                      | MI            | CDC #      | -000                | SEX         | ETHNICITY                                    | FBI#            |                   | CII #     |            |  |
| JANOE  | CLASS          | Bobby<br>PV RTC | DATE REC'D           | DATE F        |            | ANTICIPA            | M           | WHI  |                 | ООВ               | HOUSING   | APRICNI    |  |
| CHECK ONE  | SCORE          | □YES            | BY CDC               | BYIN          |            | RELEASE             |             | YES  | ۱ ۱             |                   | 110031110 | ASSIGN.    |  |
| VICTIM<br>SUSPECT  |                | <b>⊠</b> NO     |                      |               |            |                     |             | NO 🗵   | <u> </u>        |                   | A1-1      |            |  |
| WITNESS  | Осссия         | DEOP D          | DPP DMH              | COMMIT        | MENT O     | FFENSE              |             |  |                 | COUNT             | Y OF COM  | MITMENT    |  |
| DESCRIPTION OF   | MHCB           | DDP X           | ] N/A                | İ             |            |                     | <del></del> | PRISON                                       | GANG /          | DISBLIPT          | IVE GROUP | )          |  |
| DESCRIPTION OF   | 110011120.     |                 |                      |               |            |                     |             | 1110014                                      | 0/110 /         | <i>5</i> ,6,7,6,7 | 0,,00,    |            |  |
| [V]  |                |                 |                      |               |            |                     |             |  | DATED           |                   | OCIATED   | [X] N/A    |  |
| N/A  |                |                 |                      |               |            | - NAME/             | OCATIO      | ON OF HOSP.                                  |                 |                   | ···       | IN/A       |  |
| HOSPITALIZ   |                | EATED & RE      | ELEASED LIRE         | USED TF       |            | N/A                 |             | JI   | , ,             | ·                 |           |            |  |
| L DECEASED   | DATE:          |                 |                      | E IN          | A          | _ MN/A              | +           |  |                 |                   |           |            |  |
| NAME: LAST   |                | FIRST           |                      | MI            | CDC #      |                     | SEX         | ETHNICITY                                    | FBI#            | •                 | CII #     |            |  |
| CHECK ONE  | CLASS          | PV RTC          | DATE REC'D           | DATE F        |            | ANTICIPA            |             | EXTRACTION                                   | 1 0             | OOB (             | HOUSING   | ASSIGN.    |  |
| VICTIM   | SCORE          | YES             | BY CDC               | BY IN         | 51         | RELEASE             | DATE        | YES  |                 | ·                 |           |            |  |
| SUSPECT  | Псссмѕ         | □ NO □          | 1DPP DMH             | COMMIT        | MENT O     | FEENSE              |             | ИО   |                 | COUNT             | Y OF COM  | MITMENT    |  |
| WITNESS  | - Поссоиз      | DDP E           | ]N/A                 |               |            |                     |             |  |                 |                   |           |            |  |
| DESCRIPTION OF   | INJURIES:      |                 |                      | 1             |            |                     |             | PRISON                                       | GANG /          | DISRUPT           | TIVE GROU | ,          |  |
|  |                |                 |                      |               |            |                     |             |  |                 |                   |           |            |  |
| □ N/A  |                | •               |                      |               |            |                     |             | □ VALI                                       | DATED           | ☐ ASS             | OCIATED   | □ N/A      |  |
| HOSPITALIZ   | ED TR          | EATED & RE      | ELEASED REI          | FUSED TR      | REATMEN    | NAME/               | LOCATIO     | ON OF HOSP.                                  | TREAT,          | FACILITY          | •         |            |  |
| DECEASED   | DATE:          |                 |                      | □ N           | Ά          |                     | 4           |  |                 |                   |           | • .        |  |
| NAME: LAST   |                | FIRST           |                      | M             | CDC #      |                     | SEX         | ETHNICITY                                    | FBI#            |                   | CII#      |            |  |
|  |                |                 | •                    |               |            |                     |             |  |                 |                   |           |            |  |
| CHECK ONE  | CLASS          | PV RTC          | DATE REC'D           | DATE          |            | ANTICIPA            |             | EXTRACTIO                                    | N               | ООВ               | HOUSING   | ASSIGN.    |  |
| ☐ VICTIM   | SCORE          | YES             | BY CDC               | BY IN         |            | RELEASE             | DATE .      | YES  |                 |                   |           |            |  |
| SUSPECT  | Псссмѕ         | NO DEOP F       | L<br>Jopp Momh       | COMMIT        | MENT O     | FFENSE              |             | NO   |                 | COUNT             | Y OF COM  | MITMENT    |  |
| ☐ WITNESS  | MHCB           | DDP             | ] N/A                |               |            |                     |             |  |                 |                   |           |            |  |
| DESCRIPTION OF   | INJURIES:      |                 |                      | ···           |            |                     |             | PRISON                                       | GANG /          | DISRUP            | TIVE GROU | Р          |  |
|  |                | 6.              |                      |               |            |                     |             |  |                 |                   |           |            |  |
| □ N/A  |                |                 |                      |               |            |                     |             | □VAL   | DATED           | ASS               | SOCIATED  | ☐ N/A      |  |
| ☐ HOSPITALIZ   | ZED TR         | EATED & R       | ELEASED RE           | FUSED TI      | REATME     | NT NAME             | LOCATI      | ON OF HOSP.                                  | /TREAT.         | FACILITY          | 7         |            |  |
| ☐ DECEASED   | DATE:          | ****            |                      |               | <i>I</i> A | □N.                 | Α           |  |                 |                   |           |            |  |
| NAME: LAST   |                | FIRST           |                      | MI            | CDC #      |                     | SEX         | ETHNICITY                                    | FBI#            |                   | CII #     |            |  |
|  |                | 1               |                      |               | 000 11     |                     |             |  |                 |                   |           |            |  |
| CHECK ONE  | CLASS<br>SCORE | PV RTC          | DATE REC'D<br>BY CDC | DATE<br>BY II |            | ANTICIP.<br>RELEASE |             | EXTRACTIO                                    | N               | DOB               | HOUSING   | ASSIGN.    |  |
| U VICTIM   | 555,12         | YES NO          |                      | 5, "          |            |                     |             | ☐ YES  |                 |                   |           |            |  |
| SUSPECT  | СССМ           | MEOP I          | DPP DMH              | COMMIT        | MENT C     | FFENSE              |             | 1  |                 | COUNT             | TY OF CON | MITMENT    |  |
| WITNESS  | □ мнсв         | DDP             | N/A                  |               |            |                     |             |  |                 |                   |           |            |  |
| DESCRIPTION O  | F INJURIES:    | s               |                      |               |            |                     |             | PRISON                                       | GANG .          | DISRUP            | TIVE GROL | IP         |  |
|  |                |                 |                      |               |            |                     |             |  |                 |                   |           |            |  |
| ☐ N/A  |                |                 |                      |               |            |                     |             |  | IDATED          |                   | SOCIATED  | □ N/A      |  |
| ☐ HOSPITALI  | ZED T          | REATED & F      | RELEASED RE          | FUSED T       | REATME     | NT NAME             | LOCAT       | ION OF HOSP                                  | ./TREAT         | . FACILIT         | Y         |            |  |
| ☐ DECEASED   | DATE:          |                 |                      | · 🔲 i         | ٨VA        | . N                 | ΙA          |  |                 |                   |           |            |  |

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| STATE OF CRESENIED CAL AP                                    | PEALS SEP 29        | 2006            |          |   | C#1L                                  |                 | A 060     | 2524<br>MENT OF CORRECTION |
|--|---------------------|-----------------|----------|---|---------------------------------------|-----------------|-----------|----------------------------|
| CRIME / INCIDENT REP<br>PART B2- STAFF<br>CDC 837-B2 (09/03) | ORT .               | ÷               |          |   |                                       | Γ               | PAGE -    | 3 OF /Z                    |
| INSTITUTION FED CALAPPEN                                     | ALS JOST O GFA      | Ç <u>İLİ</u> TY | ACILI    | TY A  | INCID                                 | ENT LC          | G NUMBER  |                            |
|  | ^!                  | ZWO STAFF       | (ENTIF   | RE-SHEET)   | Transfer,                             | arching Hi      |           |                            |
| NAME: LAST   | FIRST               |                 | . MI     | TITLE   |                                       | SE              | 1         |                            |
| Weitzeil CHECK ONE   | P. BADGE #          | ID#             | <u> </u> | ACCT CLERK  |                                       | OSITIO          |           | S/S/H                      |
| PRIMARY CAMERA   | N/A                 | 17633           | 33       | FOST ASSIGN, #  |                                       |                 | ACCOUNTIN | IG OFFICE                  |
| RESPONDER  | DESCRIPTION OF      | INJURIES:       |          |   |                                       |                 |           |                            |
| . ☐ WITNESS  | ⊠ N/A               |                 |          |   |                                       |                 |           |                            |
|  | REATED & RELEASE    | NAME/LOCATIO    | ON OF    | HOSP./TREAT. FACILITY   | USI                                   | ED FOR          | RCE       | PROCESSED                  |
| REFUSED TREATMENT  | _                   |                 |          |   |                                       | ] YES           | X NO      | EVIDENCE  YES X NO         |
| DECEASED DATE:   | X N/A               | IZ N/A          |          |   | T                                     | YPE: _          | ****      | _ L7 1E3 & NO              |
| NAME: LAST   | FIRST               |                 | MI       | TITLE   |                                       | SEX             | 1.        | 1 -                        |
| CRITTER LOW  | BADGE #             | IID#            |          | POST ASSIGN. #  | TPO                                   | M<br>OSITIO     | BLA       | SS                         |
| PRIMARY CAMERA   | 60444               | 176230          |          | 220247  |                                       | 5 2             |           | )                          |
| RESPONDER  | DESCRIPTION OF      |                 |          |   |                                       |                 | ,         |                            |
| ☐ WITNESS  | D N/A               |                 |          |   |                                       |                 |           |                            |
|  | EATED & RELEASED    | NAME/LOCATIO    | N OF H   | HOSP./TREAT. FACILITY   | USE                                   | D FOR           | CE        | PROCESSED                  |
| REFUSED TREATMENT  |                     |                 |          |   |                                       | YES             | М ио      | EVIDENCE YES   NO          |
| DECEASED DATE:   | 🔀 N/A               | N/A             |          |   | TY                                    | PE:             |           | M 153   100                |
| NAME: LAST   | FIRST               |                 | M        | TITLE @ 1   |                                       | SEX             | ETHNICITY | RDO'S                      |
| CHECK ONE  | BADGE #             | ID#             |          | L BOST ASSIGN #   | Tec                                   | SITION          | 1W_       | 1300                       |
| ☐ PRIMARY ☐ CAMERA   | 99,39               | 1762            | 276      | POST ASSIGN. #<br>220249  |                                       | ,31110 <u>5</u> | うナン・      | <b>*</b> S                 |
| RESPONDER  | DESCRIPTION OF I    | NJURIES:        |          | ,   |                                       |                 |           |                            |
| ☐ WITNESS ☐ VICTIM   | MNIA                |                 |          |   |                                       |                 |           |                            |
|  | EATED & RELEASED    | NAME/LOCATION   | V OF H   | OSP./TREAT. FACILITY  | USE                                   | ) FOR           | )Ę        | PROCESSED                  |
| REFUSED TREATMENT  |                     |                 |          |   | 1                                     | YES             | Дио       | YES NO                     |
| DECEASED DATE:   | \Q N/A              | N/A M∕A         |          |   | . TĂ                                  | ⊃E:             |           | T-Kirs Dive                |
| NAME: LAST   | FIRST               |                 | МІТ      | TITLE.  | · · · · · · · · · · · · · · · · · · · | SEX             | ETHNICITY | RDO'S                      |
| CHECK ONE  |                     | ID #            |          | POST ASSIGN. #  | Inc                                   | SITION          | l         |                            |
| PRIMARY CAMERA   | BADGE #             | 1D #            |          | FOST ASSIGN. #  |                                       | 3111011         |           |                            |
| RESPONDER  | DESCRIPTION OF I    | JURIES:         |          |   |                                       |                 |           |                            |
| _ WITNESS  ─ VICTIM  |                     |                 |          |   |                                       |                 |           |                            |
|  | ATED & RELEASED     | NAME/LOCATION   | OF HO    | OSP./TREAT, FACILITY  | USED                                  | FORC            | E         | PROCESSED                  |
| REFUSED TREATMENT  |                     |                 | i        |   | ⊹-□.                                  | ¥ES             | ОиО       | EVIDENCE                   |
| DECEASED DATE:   |                     | □ N/A           |          | CONTRACTOR REPORTS AND FRANCE OF THE PROPERTY | TYF                                   | E:              |           |                            |
| IAME: LAST   | FIRST               |                 | MI T     | ITLE  |                                       | SEX             | ETHNICITY | RDO'S                      |
| CUTOK SUF  |                     |                 |          | DOGT AGGIOLI II   | 1506                                  | ITION           |           |                            |
| CHECK ONE CAMERA.  | BADGE #             | ID#             |          | POST ASSIGN. #  | PUS                                   | SITION          |           | •                          |
| RESPONDER  | DESCRIPTION OF IN   | JURIES:         |          |   |                                       |                 |           |                            |
| WITNESS VICTIM   | □ N/A               |                 |          |   |                                       |                 |           | •                          |
|  | N/A ATED & RELEASED | NAME/LOCATION   | OF HC    | DSP./TREAT, FACILITY  | USED                                  | FORC            | Ξ Ι       | PROCESSED                  |
| 7  |                     |                 |          |   |                                       | ⁄ES             | □ NO      | EVIDENCE NO                |
| DECEASED DATE  | □ N/A               | □ N/A           |          |   | TYP                                   | Ē:              |           | L 1EO LI NO                |
| ,,   | SEP SOR             | HUDDOUT         | በሶፕ      | 0 6 2006  |                                       |                 |           |                            |
|  |                     | 200             | 201      | $\circ$ $\circ$ $\checkmark$  |                                       |                 |           |                            |